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TRULY INTERNATIONAL HOLDINGS LIMITED

信利國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00732)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Truly International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheung Wing Cheung (“**Mr. Cheung**”) has tendered his resignation (the “**Resignation**”) as an executive Director with effect from 31 July 2026 due to his decision to devote more time to his other personal affairs.

Mr. Cheung confirms that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board wishes to take this opportunity to express its gratitude to Mr. Cheung for his valuable contribution to the Company during his tenure of office.

By order of the Board
Truly International Holdings Limited
Lam Wai Wah
Chairman

Hong Kong, 30 July 2026

As at the date of this announcement, the Board comprises Mr. Lam Wai Wah and Mr. Wong Pong Chun, James and Mr. Cheung Wing Cheung as executive directors, Mr. Song Bei Bei and Ms. Lam Po Chun, Jane as non-executive directors; and Mr. Chung Kam Kwong, Mr. Heung Kai Sing and Mr. Cheung Wai Yin, Wilson as independent non-executive directors.